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DIRECTOR OF CENTRAL INTELLIGENCE
Intelligence Community Staff
Washington, D.C. 20505

ICS 0791-88
4 March 1988

CMTe 12-SR

MEMORANDUM FOR THE RECORD

FROM: Executive Secretary
DCI Security Forum

SUBJECT: Minutes of Sixteenth Meeting, DCI Security Forum,
8 February 1988 [redacted]

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1. The following is a record of events that took place at the DCI Security Forum meeting on 8 February 1988 in Room 6100, Main Justice, from 1300-1430 hours. Attendees were those persons identified below. The NSC and State representatives were absent. All other agencies and departments were represented.

[redacted] AD/CCISCMO/ICS
George Alvarez, Marine Corps
Gary Stoops, FBI
[redacted] CIA
[redacted] DIA
[redacted] CIA
Maynard Anderson, OSD
Edward J. Pollard, Treasury
Gene Bacher, DoE
Bill O'Donnell, Treasury
[redacted], ICS
James Passarelli, Army

[redacted], NSA
[redacted], CCISCMO/ICS
Ted Konduris, AF/INS
Maurice Ralston, OSD, C3I
[redacted] NSA
Dick Schmeltz, Navy
[redacted] NSA
[redacted], CCISCMO/ICS
Mark Pelensky, Navy
George Henriksen, Navy
Jerry Rubino, Justice
[redacted] CCISCMO/ICS [redacted]

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2. [redacted] presided as Acting Chairman over the body for this meeting. As first order of business, the minutes of the fifteenth meeting were accepted and approved without revision. The next business item consisted of an update briefing on the status of DCID 1/16 by [redacted] Information Handling Committee, Intelligence Community Staff. [redacted] reported that the 18-month effort of IHC in revision of the DCID was coming to a close. It was projected that the DCID package would be presented to the DCI within 60 days. It was reiterated that initially there were close to 60 major issues

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SECRET

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8 February 1988 []

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that have now been reduced to four. The near- and long-term goals for implementation were restated as 1992 and 2000, respectively. The major unresolved issues, some or all of which may have to go to the DCI for resolution, were identified and are described cryptically here for brevity since we have heard and seen these before:

1. Scope - SCI only, or all intelligence?
2. Access by foreign nationals - owner concurrence?
3. Resources required for implementation.
4. Multilevel mode operations.

[] advised that the DCID Rewriting Group meets every two weeks (26 February was next scheduled). They are now working on the final recommendations for channeling through the approval process. IHC members have been requested to work with their agency/department Forum representative to ensure a united front in their positions. To a question, [] said the unresolved matters will be presented to the DCI in an Issue Paper format modeled after that used in JCS papers. []

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3. [] an NSA rotational detailee to the ICS, took the floor next for a briefing on the INF Monitoring Program. His presentation was well organized, enhanced with visual aids, and gave the group an educational review of the aspects of the INF Treaty implementation that security managers would not necessarily be afforded as a matter of course. []

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4. Old Business

- o The joint FBI-CIA warning notice relative to potential vulnerabilities in the use of commercial conference facilities was provided to the Executive Secretary. Copies are attached for members to review and comment on at the next meeting. Please note the Secret classification. Also please return copies of the CIA-prepared draft to the FBI representative at the 14 March meeting.
- o [] was not present to report on his attempts to meet and negotiate with officials in the DoD Office of General Counsel relative to the personal liability amendment matter. [] will be asked for a status report at the next meeting.
- o A draft policy statement concerning the introduction of SAP/SAR activities in SCIFs was provided to all members present for review and discussion at the March meeting. This product of FPWG efforts is only intended as a draft.

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8 February 1988 [redacted]

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- o Relative to a STU-III policy paper, the FPWG is working on such a draft for Forum review. The FPWG met on 2 March and the Chairman is hopeful that a draft will be ready for distribution at the 14 March meeting. This topic generated (again) lively and disparate comments from several members. A sense of urgency is evident in the need to produce policy guidance to intended users. The FPWG is aware of the urgency, and the 2 March meeting was scheduled out-of-cycle to specifically work the STU-III paper. It was remarked that [redacted] has been committed for this program by DoD as illustration of the importance attached to the matter. Mr. Anderson said it was vital that we get something out quickly, even if it was general guidance.
[redacted]

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5. New Business

- o The Army representative provided a paper, distributed to all members, relative to improper automated distribution of ORCON message traffic within the Pentagon Telecommunications Center (PTC). Army has taken corrective action not only in the PTC but throughout their service to prevent the similar improper distribution of controlled information elsewhere. The purpose of Army's paper was clearly stated to alert all members to this potential security hazard in automated distribution systems. Army also recommends that members review and analyze their agency/department traffic distribution procedures for revision and correction of deficiencies as necessary. (Note: This should be a subject worthy of revisiting after members have had an opportunity to examine their systems as recommended in Army's memorandum.) [redacted]

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6. There were no other offerings under new business, and the meeting concluded with the announcement that the next meeting would take place on 14 March in Room 6100, Main Justice, at 1300 hours. The agenda for the meeting is attached. Attendees might find it prudent to anticipate a meeting duration of 90 minutes considering the potential for extended discussions on the STU-III and SAP/SAR/SCIF matters. Members are asked to confirm their intent to attend by calling [redacted] later than COB on 11 March. [redacted]

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Attachments: A. FBI notice re conference facilities
B. Agenda

SECRET

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8 February 1988 [redacted]

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CCISCMO/ICS [redacted]

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Distribution of ICS 0791-88:

1 - Maynard C. Anderson, OSD
1 - Maurice Ralston, OSD
1 - Richard F. Williams, OSD
1 - James R. Linnen, Army
1 - James D. Passarelli, Army
1 - James P. Barron, Army
1 - George Henriksen, Navy
1 - Mark Pelensky, Navy
1 - William C. Cody, Air Force
1 - Ted Konduris, Air Force
1 - George L. Alvarez, Marine Corps
1 - [redacted], DIA
1 - [redacted], DIA
1 - [redacted] NSA
1 - [redacted] NSA
1 - Gary L. Stoops, FBI
1 - Clark M. Dittmer, State
1 - Thomas W. Chace, State
1 - Kenneth E. Lopez, State
1 - John Lewis, NSC
1 - [redacted] CIA
1 - [redacted] CIA
1 - [redacted] CIA
1 - [redacted] CIA
1 - Jerry Rubino, Justice
1 - Bernard Gattozzi, Justice
1 - Stephen E. Bacher, DoE
1 - Edward J. Pollard, Treasury
1 - William B. O'Donnell, Treasury
1 - ICS Registry
1 - CCISCMO subject
1 - D/CCISCMO chrono

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Agenda, Seventeenth Meeting, DCI Security Forum

14 March 1988, 1300 hours, Room 6100, Main Justice Building

o Acceptance of the minutes of the 8 February 1988 meeting

o Address by Guest

[] Chairman, Information Handling Committee, Intelligence Community Staff, to deliver remarks about the DCID 1/16 revision process.

o Old Business

- Members comments on the FBI-CIA warning notice relative to potential vulnerabilities in commercial conference facilities
- Members comments and discussion on the SAP/SAR/SCIF policy statement provided at last meeting with objective of approval
- [] status report on coordination efforts with DoD General Counsel on Personal Liability Amendment
- CIA status report on efforts of 4C Working Group in analysis of mechanisms to facilitate Community exchange of personnel security information
- *Review and discussion of STU-III Procedures Policy paper draft
- [] comments on Supreme Court decision in the Egan case (handed down 23 Feb 88)
- Other?

o New Business

- Offerings optional by members
- Other?

o Scheduling of next meeting - 11 April 1988 (?)

*Contingent upon the FPWG's ability to complete in time for this meeting.

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